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**CITY OF BLUE LAKE**

**CALIFORNIA**

111 Greenwood Road

P.O. Box 458

# Blue Lake City Council Agenda

Tuesday, December 14, 2021 ~ 6:30 p.m. ~Special Council Meeting Via Zoom

***Unless Otherwise Noted, All Items on the Agenda are Subject to Action.***

LOCATION: In accordance with the Governor's Executive Orders N-25-20 and N-29-20, the City Council of the City of Blue Lake Shall Conduct the City Council Meeting by Teleconference via Zoom. Public Input can be given to the Council by emailing [citymanager@bluelake.ca.gov](mailto:citymanager@bluelake.ca.gov) until 4:30 p.m. on Tuesday December 14, 2021.

Public Input will be facilitated by Zoom at the following meeting link:

<https://us02web.zoom.us/j/81310461832?pwd=aFV1dEd0MEh1ZG5qQVFoaXhBRy90dz09>

Meeting ID: 813 1046 1832

Passcode: 642073

Dial by your location: +1 408 638 0968 US (San Jose)

1. **Pledge of Allegiance and Establish a Quorum of the Council**
2. **Approve Agenda**
3. **Public Comment** – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. **Resolution Number 1192** -A Resolution of the City Council of the City of Blue Lake Making Findings Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings
5. **Resolution Number 1193**-A Resolution of the City Council of the City of Blue Lake Accepting a Utility Easement for Sanitary Sewer Infrastructure
6. **Go Slow, Watch the Road: Road Safety Initiative/Proclamation**-Discussion/Direction
7. **Zero Waste Humboldt Presentation:** Presentation Only
8. **Mad River Alliance Presentation and Update on the Powers Creek Restoration Project:** Presentation Only
9. **Sanitary Sewer Study Fund Allocation:** Authorize the City Manager to Expend Funds in the Amount of \$65,000 from the Sewer Capital Reserve Fund to Conduct a Sanitary Sewer Assessment; Funds May be Eligible for Reimbursement through a Pending Grant Application-Discussion/Action
10. **City of Blue Lake Small Business Grant Program:** Authorize the City Manager to finalize the City's Small Business Grant Program Policies and Proceed with a Funding Allocation Recommendation for Council's Approval at the Next Council Meeting-Discussion/Action

11. **RV Park Campground Contract Recommendation:** Authorize the City Manager to Negotiate and Execute a Contract with the Top Ranked Firm to Conduct the Campground, RV Park and Business Analysis work as identified in the EDA funding award-Discussion/Action
12. **State Park Per Capita Grant Category Submission and Authorization to Accept and Approve Proposals for Major Renovation Items:** Authorize the City Manager to Submit a Final Application to the State Per Capita Program for Renovations to Existing Park Facilities and Authorize the City Manager to Execute an Agreement with the Lowest Responsive Bidder for the Replacement of the Prasch Hall Roof and Floor Upon Approval of the Funding Request by the State Park Per Capita Program-Discussion/Action.
13. **Prasch Hall Commercial Kitchen Bid Release:** Authorize the City Manager to Release the Prasch Hall Commercial Kitchen Bid; Funding for the Project to be Identified by City Staff and Brought Back to Council for Further Recommendation-Discussion/Direction/Action
14. **Coal Train Opposition Position-Discussion/Direction/Action**
15. **5<sup>th</sup> and J Street Stop Sign-Discussion/Direction**
16. **Council Correspondence**
  - a. League of California Cities Legislative Update
17. **Consent Agenda:**
  - a. Warrants and Disbursements
18. **Reports of Council and Staff**
  - a. City Manager Report
  - b. Financial Report
19. **Future Agenda Items**
20. **Adjourn**

**A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager Amanda Mager, 668-5655, at least 24 hours prior to the commencement of the meeting.**